



# GREATER MOMENCE FIRE PROTECTION DISTRICT

15 N. PINE STREET MOMENCE, IL 60954

Chief: James Spoon

Trustees: David Horn  
Jordan Lee  
Joey Baud

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## BOARD OF TRUSTEES MONTHLY MEETING MINUTES

DATE: April 29<sup>th</sup>, 2023

CALLED TO ORDER AT 9:30 AM WITH THE PLEDGE OF ALLEGIENCE

ROLL CALL: JOEY BAUD- PRESENT, JORDAN LEE- PRESENT, DAVID HORN-PRESENT

GENERAL PUBLIC: ZANE METZ, MICHAEL LANIE, MIKE HESS, MIKE MITCHELL, TOM TURRELL, CALVIN BISHIR, MOSES JACKSON, JOHN SAURBEIR, CHIEF JIM SPOON

PUBLIC COMMENT: TOM TURRELL BROUGHT UP CONCERNS WITH THE LOW TAX RATE. MR. TURRELL ALSO BROUGHT TO THE BOARD'S ATTENTION THE POSSIBILITY OF RIVERSIDE POSSIBLY HAULTING SERVICES IN THE FUTURE.

MIKE MITCHELL ASKED ABOUT THE REPAIR PLANS FOR THE GENERATOR ON ENGINE 91 AND THE LIGHT ON TOP OF ENGINE 92. CHIEF JIM SPOON STATED A NEW SOLENOID WILL BE REPLACED TO ATTEMPT TO RESOLVE THE ISSUE. MR. MITCHELL ALSO STATED HIS CONCERN WITH RIVERSIDE ASKING FOR MONEY FROM FIRE DISTRICTS SINCE THEY ARE NOT TAKING INTO CONSIDERATION THE REVENUE FROM THE ER.

THE MINUTES FROM THE MARCH 11<sup>TH</sup> AND APRIL 10TH MEETINGS WERE READ. A MOTION TO APPROVE THE MINUTES WAS MADE BY DAVE HORN 2<sup>ND</sup> BY JORDAN LEE  
ROLL CALL VOTE: DAVE HORN- YES, JORDAN LEE- YES, JOEY BAUD- YES

TREASURERS REPORT: FROM MARCH 11<sup>TH</sup> 2023 THROUGH APRIL 28<sup>TH</sup>, 2023.  
THE BILLS TOTALED: \$31,356.20 INCLUDING NORMAL MONTHLY BILLS AS WELL AS \$4,690 AND \$3,126.00 FOR BUILDING REPAIRS FROM MORTON, \$8,130 TO LEADING IT FOR EQUIPMENT UPDATE. TOTAL INFLOWS WERE: \$16,522.88 INCLUDING A DEPOSIT FOR \$10,952.00 FOR THE REIMBURSEMENT OF THE RESCUE BOAT FROM THE FIRE ASSOCIATION, \$3,413.36 AND \$2,148.51 FROM PROPERTY TAX REPLACEMENT AN \$9.01 FROM MUNICIPAL BANK.

JOEY BAUD MADE A MOTION TO APPROVE THE TREASURERS REPORT, 2<sup>ND</sup> BY DAVE HORN. ROLL CALL VOTE-, JORDAN LEE- YES, JOEY BAUD -YES, DAVE HORN- YES

CHIEFS REPORT: READ BY CHIEF JIM SPOON 108 CALLS TO DATE.

TRAINING REPORT: READ BY CHIEF JIM SPOON, TRAINING ON ALLEN LUMBER BUILDINGS HAS BEGUN, AS WELL AS TRAINING ON THE NEW RESCUE BOAT, WHICH WAS REPORTED TO PERFORM EXCELLENT.

CADET REPORT:NONE

OLD BUSINESS: ALL ENGINE APPARATUS ALARMS ARE CURRENTLY WORKING

NEW BUSINESS:

- A. DAVE HORN MADE A MOTION TO APPROVE RESOLUTION #2023-R-01, 2<sup>ND</sup> BY JOEY BAUD. ROLL CALL VOTE- DAVE HORN- YES, JORDAN LEE- YES, JOEY BAUD- YES
- B. JOEY BAUD MADE A MOTION TO APPROVE RESOLUTION #2023-R-05, 2<sup>ND</sup> BY DAVE HORN. ROLL CALL VOTE- DAVE HORN- YES, JORDAN LEE- YES, JOEY BAUD- YES
- C. JORDAN LEE MADE A MOTION TO APPROVE RESOLUTION #2023-R-10, 2<sup>ND</sup> BY JOEY BAUD. ROLL CALL VOTE- DAVE HORN- YES, JORDAN LEE- YES, JOEY BAUD- YES

CLOSED SESSION: NONE

THE NEXT MEETING WILL BE MAY 20<sup>TH</sup>, 2023 9:30 AM.

A MOTION TO CLOSE THE MEETING WAS MADE BY DAVE HORN, 2<sup>ND</sup> BY JOEY BAUD. ROLL CALL VOTE- JORDAN LEE- YES, JOEY BAUD- YES DAVE HORN- YES

MEETING AJOURNED AT 10:01 AM.

MEETINGS RECORDED AND SUBMITTED BY JOEY BAUD- SECRETARY.